

**LIBRARY ADVISORY COMMISSION  
CITY OF MILPITAS  
Monday, July 21, 2008**

**APPROVED MINUTES**

**Minutes:** Meeting of the Library Advisory Commission (LAC)  
**Date of Meeting:** July 21, 2008  
**Place of Meeting:** Milpitas City Hall, 455 E. Calaveras Blvd.,  
Committee Room

**Call to Order:** Chairperson Hay called the meeting to order at 7:00 p.m.

**I. Roll Call** Commissioners Present: Hay, Aoalin, Estioko, Wang, Montano,  
and Alternates Pham and Phan

Commissioner Absent: Stephens

Commissioner Excused Absent: Chou

City Council Liaison Absent: Councilmember Giordano

County Staff Present: Community Librarian Arbaugh,  
County Librarian Cervantes

City Staff Present: Acting Community Center Supervisor Cacao  
Lisa Ciardella, Recording Secretary

**II. Seating of Alternates**

Commissioners Pham and Phan were seated.

**III. Flag Salute**

Chairperson Hay led the Commission in the Pledge of Allegiance

**IV. Approval of Minutes**

**MOTION** to approve the minutes of May 19, 2008 with changes noted:

M/S: Estioko/Aoalin

Ayes: All

**V. Announcements and Correspondence:**

Chairperson Hay wished a "Happy Birthday" to commissioners  
Aoalin and Stephens.

**VI. Public Forum:** None

**VII. Adoption of Agenda:**

**MOTION** to approve agenda as amended by moving new business to item #1.

M/S: Montano/Wang

Ayes: All

**VIII. New Business:**

**1. Vision Literacy Presentation**

Pat Lawson-North, director of Vision Literacy presented a DVD highlighting “Enrique”, an adult male that learned to read through Vision Literacy.

Vision Literacy trains volunteers throughout the County to teach adults how to read. The next orientation will be on August 23, 2008 at the Milpitas Library.

**IX. Unfinished Business:**

**1. Library Building Project Update**

Mr. Steve Erickson, Project Manager gave a brief presentation on the status of the project. The first phase of the project is complete and \$120,000 below budget.

**Schedule**

Amoroso remains on schedule per the contract and Phase 2 is scheduled to start by the end of August.

**2. Donor Recognition Program**

City Staff Leslie Stobbe discussed the draft Financial Donations Policies and Procedures for the Milpitas Public Library and Donations Form. Ms. Stobbe reviewed the changes that have been made to the Financial Donations Policy & Procedures for the Milpitas Public Library. She stated that our City policy cannot contradict the county’s policy. The Library Commission would recommend how the money donated would be used. This policy is for financial donations only, and is intended for donations of \$1,000 or more. Smaller donations would go through the county staff. The commission made suggested changes to the document.

MOTION to submit draft as amended to the subcommittee.

M/S: Montano/Estioko

Ayes: All

**X. Other Business**

**1. Friends of the Milpitas Library**

Book Sale September 26-28

**2. County Librarian Report**

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1. Library staff would like to congratulate the Friends of the Morgan Hill Library for the Baker & Taylor Award and honor by FOLUSA. The American Library Association 2008 Annual Conference was held in Anaheim along with the Urban Libraries Council Foresight2020 *Fast Forward*.

2. The 2009 Silicon Valley Reads selection is *Not a Genuine Black Man: My Life as an Outsider* by Brian Copeland. Copeland moved to San Leandro in the early 1970s when he was eight and San Leandro was considered one of the most racist enclaves in the nation. Copeland is an award-winning writer, comedian, television host, radio personality, and actor.

3. The American Library Association 2008 Annual Conference will be held in Anaheim, CA from June 26-July 2.

4. The Library JPA Board adopted the FY2008-2009 budget and accepted the Library Strategic Planning Report at their June meeting. The next meeting of the JPA Board is October 23, 2008.

### **3. Community Librarian Report**

#### **Programs and Services – some highlights:**

Bonnie Greiner and Linda Arbaugh jointly hosted the Sunnyhills Neighborhood Association breakfast for June. They presented a power point presentation about the new library and the plans for the new senior center.

Registration is up for the Summer Reading program. The poetry slams are gaining popularity. The program is fortunate to have Mike McGee, an International Poetry Slam champion facilitating many of the slams.

A new program this summer that the library is offering is Paws to Read. In this program, children read to a dog in an atmosphere that is free of judgment and correction. The library is experimenting with this program, but the children who do participate seem to like it.

Read to Succeed is in its 3<sup>rd</sup> summer at the library. The program was founded by Jamie Yao and the volunteers tutor younger children. Jamie graduated from Milpitas High and will be attending UCLA. A new student will be taking over the program.

#### **Staffing**

A new half-time children's librarian has been interviewed, and an announcement will be made soon. A second full time janitor will

be hired in anticipation of the new facility. Recruitment will also soon begin for a new half-time librarian

**Holidays**

Closed the Sunday and Monday of Labor Day weekend, August 31 and September 1.

**4. City Council Report**

None.

**5. City Staff Report**

Rosana Cacao reported that Rainbow Theatre's performance of Willy Wonka will be held July 25-August 2. Tickets are available. Two more summer concerts will be held on July 22 and August 5 at Murphy Park.

Important Dates to remember:  
City offices closed, September 1.

**XI. Future Agenda Items**

Library Brochure

**XII. Adjournment**

There being no further business, Chairperson Hay adjourned the meeting at 9:05 p.m. to the next regularly scheduled meeting on September 15, 2008 at 7:00 p.m. at the City Hall Committee Room

**MOTION** to adjourn the meeting.

M/S: Aoalin/Estioko

Ayes: All